## Aging & Independence Services Advisory Council Monday, March 11, 2019 | 12:00 p.m. – 2:00 p.m. Glenner Town Square 2765 Main St., Ste.A Chula Vista, CA 91911

## **MINUTES**

		Membe	ers	Absent Members	Guests			
Att	endance	Ellen Arcadi Rosemarie Bahmani Judi Bonilla Morgan Cadmus Kimberly Cochran Media Fettinger La Rue Fields Monica Flynn Joe Garbanzos Hannahoe, Kevin	Stephen Huber Ted Kagan William Kelly Chris Maeoka Diana Milburn Jack Miller Paul Monarrez Luis Monge John Osborne Linda Prager Lorelei Taylor		Martha Plazola Patricia DeLeo Aaron Ruiz			
		None		Blanca E. Castillo Kimberly Gallo	Renée Sherrill			
				Outcome				
1.	12:00 p.m.		Tour of Glenner Town Square, Scott Tarde, Chief Executive Officer/Executive Director					
2.	12:25 p.m.	Select Lunch Entrée	10.54					
3.	Call to Order	Lorelei Taylor, Chair, 12:51 p.m.  a. Welcome & Pledge of Allegiance b. Guest/Member Introductions						
4.	Standard Business	<ul> <li>a. Confirmation of Quorum: 19 were present at this point in the meeting</li> <li>b. Public Comments/Announcements: Members or non-members</li> <li>• R. Bahmani announced that there will be an Area Plan Committee meeting on Wednesday, March 13<sup>th</sup> at 10 a.m. for committee members only. Room is to be determined</li> <li>• P. Monarrez brought a guest, who is an applicant for the CSL, Rudy Lopez, who participated in the tour and had to leave.</li> <li>• J. Bonilla: San Diego Oasis is hosting an event on April 3, 2019 at 4:30 p.m.</li> <li>c. Approval of February 11, 2019 Meeting Minutes [M/S – L. Field/J. Bonilla: Unanimous]</li> </ul>						
5.	Director's Items and Issues (possible action)	<ul> <li>a. Board Letters: None</li> <li>b. 25<sup>th</sup> Annual n4a Aging Policy Briefing, Washington, D.C.</li> <li>Kim briefed the Council on her three-day trip to Washington, D.C. They visited 5 congressional offices: Representatives Levin, Davis, and Hunter and Senators Feinstein and Harris. They provided highlights of the great work being done here in San Diego. They discussed the importance of the Older Americans Act and encouraged proper funding with the Reauthorization this year. They left behind some data on how to operate the OAA programs locally. They offered themselves as a resource when the drafting begins.</li> <li>Caroline was unable to attend the Council meeting but will give an update on the 25 bills that AIS is tracking at the next Council meeting.</li> </ul>						
6.	Executive Committee (met 1/28/19) Report/Other Business (possible action)	<ul> <li>a. Chair's Report &amp; Comments: Lorelei Taylor, Chair         <ol> <li>Convene Budget Ad Hoc Committee (Action): [M/S – L. Monge/L. Fields: Unanimous]</li> <li>Role: Review FY 19/20 Budget Build and provide input into AlS's FY 19/20 Budget presentation</li> <li>Term: March 2019 through AlS Presentation of FY 19/20 Budget</li> <li>Membership: LaRue Fields (Chair), Rosemarie Bahmani, Stephen Huber, Bill Kelly, Bijou Lulla; John Osborne (Alternate Chair)</li> <li>Appointment of Morgan Cadmus to LTC Ombudsman &amp; Facilities Committee (Action) [M/S – J. Miller/R. Bahmani: Unanimous]</li> <li>Request for volunteers to attend various CANs as Auxiliary Representatives: L. Monge will attend SoCAN attend. L. Prager will attend NorCAN. D. Milburn will attend SanDi-CAN, and L. Taylor will attend ECAN. She has asked for everyone to send monthly updates to R. Sherrill regarding these meetings.</li> </ol> </li> </ul>						

ii. Recommendation for appointment to 2nd term, pending completion of Ethics Training:  (Action)  ii. Recommendation for appointment to 1st full term: (Action)  Stephen Huber (reviewed by Committee 2/25/19)  - 14" full term recommended through 5/12/23    III. Recommendation for appointment to 2nd term, pending completion of Ethics Training: (Action)  - Dibli Cutler (reviewed by Committee 2/25/19)  - Set #23, 1" term in seat expired 2/13/19  - Set #23, 1" term in seat expired 2/13/19  - Set #24, full term [M/S - R. Bahmani/L. Fields: Unanimous]    III. Recommendation for new member; (Action)  - Kevin Hannahoe (reviewed by Committee 1/28/19)  - Set #4, full term [M/S - W. Kelly/L. Monge: Unanimous]    III. Recommendation for new member; (Action)  - Kevin Hannahoe (reviewed by Committee 1/28/19)  - Set #4, full term [M/S - W. Kelly/L. Monge: Unanimous]    III. Recommendation for new member; (Action)  - Set #4, full term [M/S - W. Kelly/L. Monge: Unanimous]    III. Recommendation for new member; (Action)  - Set #4, full term [M/S - W. Kelly/L. Monge: Unanimous]    III. Recommendation for new member; (Action)  - Set #4, full term commended through 2/13/23    III. Recommendation for new member; (Action)  - Set #4, full term in seat expired 2/13/19 (Action)  - Set #4, full term in seat expired 2/13/19 (Action)  - Set #4, full term in seat expired 2/13/19 (Action)  - Set #4, full term in seat expired 2/13/19 (Action)  - Set #4, full term in seat expired 2/13/19 (Action)  - Set #4, full term in seat expired 2/13/19 (Action)  - District #5 Gaspar  - District #5 Gaspar  - District		1	1.11/2					
v. Triple A Council of California (TACC) Report (2/26/19 to 2/28/19): L. Taylor reported on the TACC meetings in Sacramento.  b. Membership Report: Judi Bonilla, Secretary i. Recommendations for appointment to 1st full term: (Action)  Stephen Huber (reviewed by Committee 2/25/19)  - Seat #15, partial term express 6/12/19  - 1º full term recommended through 5/12/23  Bijou Lulia (reviewed by Committee 2/25/19)  - Seat #20, partial term exprises 5/12/19  - Seat #20, partial term exprises 2/13/19  - Seat #20, partial term exprises 5/12/19								
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There was no quorum at this meeting. Jack notified the Council that there will be an educational off-site meeting at Sysco on April 18 <sup>th</sup> 10 a.m 1 p.m. in Poway. There are still 24 spots available.  8. Auxiliary Committees Written Reports  9. Other Announcements  CSL Election: Renée Sherrill − Applications are due on March 31, 2019. Election will be held at the May 13, 2019 Council meeting. AlS has posted flyers in AlS program lobbies. Applications may be picked up in these lobbies, and B. Castillo has applications available today as well. The County Communications Office is interviewing T. Kagan and will prepare an online County News Center story.  10. Adjournment & Next Meeting Next Meeting Next Meetings DAY OF COUNCIL (at AIS) Meetings are held at 5560 Overland Ave., San Diego, 9223  ➤ Health & Nutrition ➤ Housing & Transportation ➤ Housing & Transportation ➤ Housing & Transportation  11:00 a.m. ➤ Adult Service Connection: 2:15 p.m. Ste. 310, John Gaffaney Memorial Conf., Rm.  FUTURE COMMITTEE MEETINGS (at AIS unless otherwise stated):  Meetings are held at 5560 Overland Ave., Ste. 310, John Gaffaney Memorial Conference Room, San Diego,92123  ➤ LTC Ombudsman/Facilities: 3/21/19 10:30 a.m.  [3rd Thursday each month]  Executive: & Membership: 3/25/19 10:30 a.m.  [4th Monday each month]	7 Apoillon							
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			10:30 a.m. [4 <sup>th</sup> Monday	each month]				

➤ Executive: & Membership: 3/25/19

Minutes respectfully submitted by Blanca E. Castillo 3/25/19